



## **NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE ARIZONA DEPARTMENT OF CHILD SAFETY (DCS) COMMUNITY ADVISORY COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona DCS Community Advisory Committee and to the general public that the Arizona DCS Community Advisory Committee will hold a meeting open to the public on Friday August 6, 2021 from 2:00p.m.- 4:00 p.m in person at the Arizona State Capitol Executive Tower 1700 W. Washington St. 2nd Floor Conference Room. The public may call in and listen to these proceedings in real time at:

**+1 (480) 561-6122 United States,Phoenix Phone Conference ID:826 468 62#**

In addition to being able to call in and listen to these proceedings in real time, the public may also observe a recording of the meeting by accessing:

<https://dcs.az.gov/about/community-advisory-committee>

A copy of the agenda and background materials will be available at:

<https://dcs.az.gov/about/community-advisory-committee>.

### **AGENDA**

1. Welcome, Introductions, and Meeting Format
2. DCS Service Array/Measuring Outcomes  
A representative of DCS will address the topic of the July 1, 2021 roll out of the Service Array and how outcomes will be measured. The Committee will discuss and take possible action based on the information provided.
3. Therapeutic Foster Care  
A representative of DCS will provide information on Therapeutic Foster Care. The Committee will discuss and take possible action based on the information provided.

4. Vaccines(COVID) for children in DCS care

The Committee will discuss and take possible action based on the information provided.

5. Discussion on Pending and Signed Legislation

The Committee will discuss pending and signed Legislation and take possible action based on the information provided.

6. Call for Public Comment

The committee will allow public comment for 15 minutes. Each comment will be limited to two minutes. Those wishing to address the committee must fill out the comment card which will be available prior to the meeting at [CommunityAdvisoryCommittee@azdcs.gov](mailto:CommunityAdvisoryCommittee@azdcs.gov) or through the following link <https://dcs.az.gov/about/community-advisory-committee> prior to the meeting, or during the meeting. The Committee Chair will read the comments into the official record of the meeting. The Committee requests that anyone wishing to comment provide their name and contact information on the comment card.

7. Set Agenda for next meeting

The committee will finalize the agenda for the next meeting October 1, 2021

8. Meeting Schedule for Fiscal Year 2022

August 6, 2021

October 1, 2021

December 3, 2021

February 4, 2022

April 1, 2022

June 3, 2022

9. Executive Session:

The Committee may vote to go into Executive Session for discussion and consultation with the DCS General Counsel regarding agenda items 1-5 above pursuant to A.R.S. § 38-431.03(A)(3).

A copy of the agenda and background material provided to Committee members (with the exception of material relating to possible executive sessions) are available for public inspection at the Committee's office, 3003 N. Central Ave. Phoenix, AZ 85012 and on <https://dcs.az.gov/about/community-advisory-committee>.

Persons having a difficulty connecting into the meeting can contact Sarah Torres at 602-318-3567 for assistance.